

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14659

FILED
Feb 08, 2012
Secretary of State

Entity Name: 5200 CLUB ASSOCIATION, INC.

Current Principal Place of Business:

5200 SAN JOSE BLVD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2880940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILL, REX
Address: 7400 BAYMEADOWS WAY #317
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: SHORSTEIN, ANN
Address: 7400 BAYMEADOWS WAY #317
City-St-Zip: JACKSONVILLE, FL 32256

Title: TRES
Name: WALLMEYER, FRANK
Address: 7400 BAYMEADOWS WAY #317
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: BRIZ, JUAN
Address: 7400 BAYMEADOWS WAY #317
City-St-Zip: JACKSONVILLE, FL 32256

Title: SEC
Name: ISOLDA, ALAN
Address: 7400 BAYMEADOWS WAY #317
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REX GILL

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date